

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

06 CV 3433

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KINGS ROAD INVESTMENTS LTD.,

Plaintiff,

Civ. No.: JUDGE JONES

v.

GLOBAL POWER EQUIPMENT GROUP
INC.,

Rule 7.1 Statement

Defendant.
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Pursuant to Federal Rule of Civil Procedure 7.1 and to enable District Judges and Magistrate Judges of the Court to evaluate possible disqualification or recusal, the undersigned counsel for Kings Road Investments Ltd. (a private non-governmental party), certifies that Polygon Global Opportunities Master Fund is the parent of Kings Road Investments Ltd., certifies that Polygon Global Opportunities Fund LP and Polygon Global Opportunities Fund are the parents of Polygon Global Opportunities Master Fund, and certifies that no publicly held corporation owns 10% or more of the stock of any of the foregoing.

Dated: New York, New York
May 4, 2006

SCHULTE ROTH & ZABEL LLP

By: 

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